UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

GREGORY SIDDI, JEROME SIDDI and FREDERIC SIDDI, individually, and as co-personal representatives, heirs of law, and successors in interest to the estate of ERNEST SIDDI, deceased; and

BEN AHMED MHAMDI, as personal representative, heir at law, and successor in interest to the estate of FATIMA HJIAJ, deceased,

Plaintiffs,

V.

THE BOEING COMPANY, an Illinois Corporation; HONEYWELL INTERNATIONAL, INC., a Delaware corporation,

Defendants.

No. 08 CV 1790 Judge Harry D. Leinenweber

LOCAL RULE 3.2 DISCLOSURE STATEMENT OF HONEYWELL INTERNATIONAL INC.

Honeywell International Inc. ("Honeywell") has no parent corporation. No publicly held corporation owns 10% or more of Honeywell's stock. State Street Bank & Trust is the trustee for the various Honeywell employees' investment plans and beneficially owns more than 10% of Honeywell's stock. State Street Bank & Trust is a subsidiary of State Street Corporation, which is a publicly traded corporation.

DATED: April 22, 2008

Respectfully submitted,

/s/ M. Andrew Woodmansee
One of the attorneys for
Defendant Honeywell International Inc.

M. Andrew Woodmansee MORRISON & FOERSTER 12531 High Bluff Drive, Suite 100 San Diego, CA 92130-2040

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CERTIFICATE OF SERVICE

I, M. Andrew Woodmansee, certify that on April 22, 2008, I caused the foregoing

LOCAL RULE 3.2 DISCLOSURE STATEMENT OF HONEYWELL INTERNATIONAL

INC. to be served via CM/ECF and via U.S. Mail, deposited before the hour of 5:00 p.m. at 12531 High Bluff Drive, San Diego, CA 92130, on the following parties:

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Attorneys for Defendant The Boeing Company

/s/ M. Andrew Woodmansee
One of the attorneys for Defendant
Honeywell International Inc.